Butte-Silver Bow Local Government Study Commission

Minutes of the Meeting June 2, 2005 Butte-Silver Bow Courthouse, First Floor Conference Room

Meeting Date: June 2, 2005

Time: 5:30 p.m.

Place: Butte-Silver Bow County Courthouse, First Floor Conference Room

Call to Order: Chairman Bob Worley brought the meeting to order at 5:35 p.m. and called roll

with the following results:

Members Present: Tony Bonney, Ristene Hall, Wayne Harper, Dave Palmer, Meg Sharp, Cindi

Shaw, Northey Tretheway, Bob Worley, Shag Miller and Ron Rowling (Liaison)

Excused Absences: Wayne Harper

Others Present: Rick Foote with the Butte Weekly

Approval of Minutes: Chairman Bob Worley entertained a motion to approve the minutes from May 19, 2005. Shag made a motion to approve the minutes and Cindi seconded the motion. Bob Worley entertained a motion to approve the minutes from May 23, 2005. Meg made a motion to approve the minutes for May 23, 2005 and Ristene Hall seconded. Bob Worley entertained a motion to approve the minutes from May 26th. Shag Miller made a motion to approve the minutes for May 26, 2005 and Ristene seconded the motion.

Comments from Ron Rowling: Ron thanked Rick Foote from the Butte Weekly for attending.

Comments from the Audience: None.

Items Not Addressed on the Agenda: It was mentioned that Linda Sajor-Joyce wanted to present before the Study Commission and it was asked if Ron got in touch with her. Ron commented that he had not. Bob suggested that Linda and the others that want to present would be contacted after the Public Hearing on June 16, 2005.

Ristene Hall asked if it would be possible to put together some flyers for personal use to invite people to come to the Public Hearing. Bob replied that he would discuss that with her at a later time.

Bob Worley mentioned the preliminary charter changes he requested everyone bring tonight in regard to the Public Hearing. Bob addressed Wayne's issues first since he was not able to attend tonight.

The sole issues Wayne would like to see is the "at the pleasure language" and the need for change. Wayne feels that the at the pleasure language change will be decided by the court and anything the Study Commission offers into the charter will be removed. However, Wayne thinks it should be addressed on the grounds that it may not be a fully decided issue prior to the June election time frame. Wayne believes this is when the language should be brought forward to the community. Wayne continued to comment that if there is a less ambiguous way language or whatever relative to the language, it should be addressed since it is an issue in the community that

needs clarification. Wayne's second issue is the need for change. Wayne feels to submit that change may not be necessary. Wayne stated in his letter that he thinks Paul is running the government much different than his predecessors and is not being encumbered by the charter. That being the case, he feels it should be discussed as to whether change is needed.

Cindi inquired about a letter to Bob McCarthy in April that stated: Dear Bob, pursuant to our discussion on meeting March 31, 2005, an issue arose relative to the parameters under which the Study Commission can make changes to the charter. It goes on to ask that the issue be researched. Cindi asked if they ever received a reply from Bob McCarthy. Bob Worley had the letter with Bob McCarthy's reply, which simply stated, no amendments could be made without a vote from the people.

Bob had Ron Rowling list Wayne's top priority charter changes with the first one being "at the pleasure change" and the second issue is the need for change in regard to electing or appointing a chief executive.

Bob Worley then went around the table to have Study Commission members discuss their charter change suggestions in the order that roll is called.

Tony Bonney believes the power "at the pleasure of" is addressed in the general provisions of the charter. He agrees with Wayne that issue will be decided in the courts. Tony believes it would be best to make changes in Article 2, of the charter, and clear up the language so it stated BSB or the Chief Executive would have the same powers that they do on the state and federal level, which is the power to appoint non-elected department heads. Tony mentioned at his house there is documentation with the language that can be proposed to clarify that. Bob Worley confirmed that Tony's request be a change in Article 2, under general provisions, that describes what the Study Commission can and cannot do on a local level compared to a state and federal level. Tony stated that he met with an attorney and agreed there is a way to better define it.

The second proposal Tony made is for the Land Records Department to be clarified. The department has already been established. Cindi commented that is in Section 7.04 from Land Records System, for reference. There are two other departments Tony thinks should be looked at and that is the creation of a department for the Superfund.

Bob asked that everyone prioritize their top two charter changes and if time permits, everyone can make additional requests as to the charter changes they would like to see made. Bob Worley then asked Ristene Hall for her suggestions.

Ristene Hall mentioned creating a complaint department but not necessarily creating a job. Ristene stated that she would like to see a centralized area within the government where citizens could make a complaint. Ristene stated that from her previous experience as a Commissioner, she could validate that a Commissioner receives a lot of complaints and more than half of them would be directed to the Public Works Department. Ristene suggested that they concentrate on having a complaint department for the citizens and using the Commissioners to spend more time watching the use of the government's money and not so much time on the dog issues, the potholes, and fixing street lights, etc. Ristene continued by stating to have an elected official worrying about the potholes, she feels that there are many more things for the Commissioners to be worrying about than that and if there was a complaint department that might alleviate that problem. Ristene commented that many suggestions have been made by the Study Commission in regard to having fewer Commissioners or full-time Commissioners and felt that need to be discussed further. Ristene commented that if they are going to consider fewer Commissioners

they really should consider full-time Commissioners or have the diversity of 12 Commissioners. Ristene stated that she liked having that many different opinions. Ristene believed that a large percentage of the population was covered.

Dave Palmer was next and he suggested the language be changed, which is no longer in accordance with State Law. Dave clarified and was referring to the powers and duties of the Chief Executive. Dave continued by stating the "at will" and "at the pleasure of" that is, according to the County Attorney, already been deemed not to be in accordance with State Law and they are the only body that can change that language or recommend a change to the voters. Dave stated it has to be done whether the court decides later or not. Dave commented in the same powers of the Chief Executive, he thinks there is one more section down there and it has not been used yet by any Chief Executive but it is Section 13C, which gives the Chief Executive a power to appoint an assistant basically to do his/her job. Dave feels this is not necessary and thinks it should be struck from the charter. Dave's second priority is to keep elected officials elected as they are now.

Meg Sharp was next and she suggested changing the term Sheriff to Director of Public Safety. Bob Worley asked Meg if she was referring to having an elected office or appointed office or just a language change? Meg replied that she was referring to a language change but would like to personally see an appointed office. Her second idea was in regard to Land Records office being a separate department.

Cindi Shaw claimed that first on her list would be to make the Land Records Office a separate department. Cindi stated that be placed as a number one priority. Cindi read the language to everyone in Section 7.04, Land Records System-the Council of Commissioners shall establish by ordinance a Land Records System within the Office of Clerk and Recorder. Cindi stated that would need to be defined and clear enough so the ultimate result would be a consolidated Land Record Office with a single point of contact for private and public use. Cindi commented that the whole point Rob was making was that he works under Mary McMahon and is not a central distribution point and that is what the original intent was according to Council Communication 9960 that states the function of Land Records Office was to consolidate information with a single point of contact. Secondly, Cindi believes the Sheriff should be appointed.

Northey Tretheway stated his first priority is to make changes from what they heard in a presentation last week and those include some language in the preamble to emphasize the need for BSB to promote economic development. Included in that language, was the identification of functional responsibilities between the executive branch and legislative branch so that they are better lineated and there is more accountability for what needs to be done. Second is publication be released on a quarterly basis that describes the costs of BSB, including a break down of costs per department outlined by employee costs, material costs and capital improvements and a comparison to the same period of the previous two years. The accounting and presentation should include full disclosure of all elected officials and their pay. The publication should be made in the local newspaper and prior to the public meeting with the Commissioners so citizens can scrutinize the information prior to that meeting. Northey summarized that he would like to have the finances of Butte-Silver Bow put into Laymen's terms and published in the paper before presenting it to the Commissioners. Dave asked on a quarterly basis? Dave had a concern about the volume of the financial report being published on a quarterly basis. Tony stated that what Northey meant was to have a financial report put into Laymen's terms, something simplistic such as a pie chart that would break things down into sections. Bob Worley asked Northey if he wanted Department Head wages disclosed? Northey replied that he would like to see an open government.

Shag's first one was that he had three issues. Bob Worley asked that he start with the first two. Shag's first one was that he had spoke to Chuck Uggetti, Superintendent of School District #1. Chuck was going to take look at regulation and see about consolidating the County Superintendent into School District 1. He does not favor it at this time but it is feasible. Second, Danette Harrington could perform more tasks and to save money as Danette Gleason suggested, the Department of Budget and Finance conducts some of the most important functions in BSB County. Danette Gleason suggested with a minimum of effort and cost savings, her job could be consolidated into the Finance and Budget Department. Shag's third issue was to appoint the Sheriff.

Bob Worley: First, is to create an antonymous board to deal with the Superfund money and projects. Second, is the issue of the County Auditor where does it fit and what do they do with it? Bob thinks if BSB is going to maintain an auditor within BSB, it has to use an Auditor as they are designed to be used. Bob mentioned that according to the Accountants that attended the Study Commission three weeks ago and also in speaking with Danette Gleason, some of the things that could be ran through the Auditor's Office would be to assist the auditor's that BSB contracts and provide them with information that they may not have or information that would require much time to research, it could be provided for on a much easier basis by BSB's auditor.

Bob Worley summarized the ideas among all Study Commission members, which are as follows:

- 1. Defining the Land Records Department-three members had this as a top priority.
- 2. Sheriff language be changed to Director o Public Safety and be appointed-Meg, Shag and Cindi.
- 3. The change in the language at the pleasure of –Wayne and Tony Where does the auditor fit?

Bob asked how everyone felt about the Land Records Department. Tony stated that he thought the tough part was already done, it was created and it just needs to be defined. Tony mentioned that he was not sure if that could be defined amongst them. It was already put before the voters. If they could just define it and suggest the language to the Council, without the voters, because the voters already decided it. Cindi commented that there was a communication that spelled it out and it even spelled the name and titles of the support people he does not have. Cindi and Tony agreed that it be asked to move forward with it. Northey pointed that a change is being made to the charter. Bob Worley agreed with Northey and further commented that it would have to be brought before the people. Dave Palmer agreed with Bob Worley.

Northey Tretheway asked why it was originally put into the Clerk and Recorder's Office. Cindi commented that Mary McMahon keeps records and Tony confirmed that she is in charge of all county records. Cindi commented that there must have been something specific that was agreed on when the vote was taken and would like to know what that was. Was it that Rob be the Department Head or was it that there be a Land Records Office? Dave commented that was in the charter that the department is set up. Tony stated that in the charter it says the Council of Commissioners shall establish by ordinance a Land and Records Department in the Clerk and Recorders. Tony commented that it does not say what it does or what it entails just to establish an ordinance for it. Cindi asked if there was an ordinance regarding Land Record System within the Clerk and Recorder's Office. Cindi requested a copy of the ordinance, under section 7.04.

Bob Worley commented that he requested this meeting so everyone was more prepared going into the Public Hearing on June 16th. Bob Worley asked that Northey include the topics discussed

tonight to be included in his PowerPoint presentation. Bob Worley explained that he would like to see the PowerPoint presentation be done. He would then have a 15 minute presentation be done from the people present at the Public Hearing and then open it up to the audience to make suggestions, either to what is being looked at currently or suggestions of their own.

Bob Worley asked Tony if he had any other suggestions. Tony agreed with Shag in regard to the County Superintendent and to get Chuck Uggetti's opinion on that position being consolidated into the school districts to save a hundred thousand dollars. Bob Worley answered that it had already been asked of Ken Weaver and that this is already being done in 20 to 25 of the counties across the state in Montana. Bob mentioned that this is a position that is usually combined with the Clerk and Recorder or the Treasurer; more commonly done with the Clerk and Recorder. If they feel that is one of the things that they want to do, that is one of the proposals that can be suggested, which is to use the Clerk and Recorder's Office and roll the County Superintendent into that office. Tony stated that with more research they could better define it. He thought his office paid \$70,000, the secretary was \$30,000 and they had 30 some students. Tony suggested that they get some comparisons from other counties, such as Cascade, Gallatin, Lewis and Clark, etc. Bob Worley stated that Ken Weaver is researching this currently.

Bob stated that the main point Ken brought up about the County Superintendent was if there is a disciplinary problem with the principal, a hearing would be held by the County Superintendent of the schools. Bob agreed and stated that he has this on his list as number five requesting that the Superintendent is rolled into the Clerk and Recorder Department.

Tony asked if the school board has a rural representative. Shag stated that they did. Dave confirmed that it was for the high school only. Bob commented that to handle the transition on this issue, the secretary could be hired within the Clerk and Recorder. Bob mentioned that when everyone gets a chance to read their minutes on the meeting from May 23, 2005, it starts at the top, in regard to the Superintendent of Schools, and stated that all of the discussion with Ken Weaver should be provided in those minutes. Tony mentioned that he just had a chance to glance but has not been provided with a Budget report for the Water Division. Tony commented that in regard to their previous discussions the Water Division had about 12 million in assets? Tony stated he was thinking of something along the lines to separate the Water Department from Public Works and with that many assets in one department; maybe it should be made its own department. Tony stated that he knows it has been proposed before within the county and to look at how they had proposed to do it. He thought the Water Division within the next five years is looking at some drastic changes and with water treatment at the Basin Creek. Tony continued to comment that the money they handle is phenomenal. They have their own accounting system and they are audited separately. Shag mentioned when John VanDaveer was at a previous meeting it would be difficult to separate the two because of the intermingling of equipment, the trucks, the garages and so forth. Northey commented that they got it to where they almost have their own set of equipment. Tony mentioned that they do have their own separate equipment and everything is purchased separately. Shag agreed this was a good idea. Tony continued to comment on how the Water Department is dealing with their own separate issues and problems and separate funds such as NRDC and resource funds. Tony stated that Charlie O'Leary was the one who mentioned that the plan had been looked at before and was met with resistance by the former Public Works Director. Rick Foote asked if that would include the sewer. Tony replied that the sewer does not have a separate auditing or accounting system and that the only one being defined as separate is the Water Department. Shag asked if Metro was part of the Public Works Department. Tony replied that it is now. Bob confirmed and replied that it is under John VanDaveer. Rick Foote commented that there is the storm sewer that is going to be replaced with ARCO money. Tony commented that Helena, Billings and Great Falls are private. Bob Worley commented that Butte

is one of the few that is operated by the County. Northey confirmed that BSB is one of the few that is not under the Public Service Commission. Bob Worley commented that if they split that off, and he was not sure how that would it affect everybody; that is probably one of the things that they should take a closer look at. Whether they would be under the Public Service Commission. Tony stated that Charlie knew the details of how they were going to do that before and he may be someone that they would want to speak with again. Tony commented that the Water Department would not be separated from the government so the Public Service Commission would not have control of it. It would still be controlled by the government it would just be a separate department. Northey stated he wanted to know why BSB had the highest water rates and why is everyone put on restrictions all the time. Northey asked by separating the Water Department, is it going to help the water rates be lowered? Shag commented that because of the neglect Anaconda had over the years and then when Washington came in and partially rescued it, then under People's when BSB took over, the plant there had so far to go. 22 million in bonds had to be sold and that had to be passed on to the ratepayer. Northey replied at the same token, he did not believe that other cities in Montana were receiving millions of dollars from NRD every year. Rick Foote commented that there is a class action lawsuit that BSB needs to meet the terms of that led to, under Jack Lynch, the sale of 22 million in bonds and those bonds have to be paid back. Rick Foote stated that there is one other thing that should be thought about and that is the Butte Water Division is the only entity in the state that takes water from one drainage and uses it in another and if you separate out the Water Division, are you jeopardizing that relationship from the Missouri River drainage to the Columbia River drainage as it stands now? They are pumping over the Continental Divide. Rick stated this crucial, and without that pumping, without the Big Hole water, BSB is dead. Tony commented that those rights were gained through Dennis Washington through the Anaconda Company. Tony again stated that he is not talking about creating a separate company he is just talking about separating a division that has its own accounting and auditing system and has 12 million in assets; just separating that from Public Works. Tony felt that would not have impact on water rights. Northey commented that his point was would doing that lower the water rates. Bob Worley asked what would be gained by what they are doing and is it going to make it better or more efficient? Tony replied that it would make the department more efficient and Bob asked how? Bob Worley stated that the money would still flow back and forth between BSB and where would the extra efficiencies come from. Ristene asked how are we going to sell it to the citizens. Tony suggested calling Charlie to answer those questions. Ristene asked if Charlie O'Leary could attend meeting to discuss separating the Water Department.

Tony stated the only other thing is the Superfund and asked if they could get the lawyer from San Francisco to see what a division like that would entail. Bob replied that he visited with Jon Sesso and he will come back to do a presentation on Superfund. Bob commented that when Jon does his presentation there might be ideas on how to get the Superfund project done. Bob commented if Gordon Hart is in town that would be great but does not want to hire him to speak.

Bob Worley asked Ristene if there was anything else she would like to talk about. Ristene replied that she was also concerned about the County Auditor. She asked if BSB needs one and if so to give her back her duties. Ristene also mentioned the pros and cons of antonymous boards and asked what benefit does it have to the community and why possibly BSB should not have antonymous boards. Ristene stated that currently we have antonymous boards that are appointed members, not elected by the citizens and they are spending tax dollars without the citizen's approval through the Council.

Bob mentioned that Shag had ideas about the assessor. Shag's son who is a County Attorney in Deer Lodge explained in the smaller counties, there is a conflict between the State and this is

particularly true in the Senator's Office, so they want to keep the assessor to cover their back. Shag mentioned that they decided the case up at Gold Creek... there was a new business coming in that was planning on ten employees and the state was going to assess them at one rate and the Deer Lodge County Assessor would assess them at a lower rate. That difference is the one that made those ten employees of the company move into Gold Creek. That is one of the reasons why they want to retain their independence.

Shag suggested having someone to protect BSB County, our assessment and income so Shag says yes to keeping our assessor even though there are only three counties in Montana that have that office.

Tony asked if there was a way they could get a list of antonymous boards. Bob answered that they are the Airport Board, Port Authority, and Housing Authority. URA and Health Board are semi-antonymous. Dave confirmed that they approve their budgets not their spending.

Bob Worley asked Dave if there was anything he wanted to talk about. Dave commented that the Personnel System, he would like that changed to Human Resource Department. Dave feels that in regard to the number of commissioners, it would be better to have 12 part-time Commissioners. Dave continued by stating that animal control has been a fighting battle since the consolidation and thinks if they need a language change in the charter to make the Animal Control Officer elected then maybe that is what they should look at in order to make them responsible to the people. Ron Rowling mentioned that two weeks ago he did see a Missoula County Animal Control van drop off a truckload of dogs right outside of town. Ristene asked if it was true that the other communities, the street people, get one-way tickets to Butte too? Ron stated that vehicle had Missoula plates that let off dogs and cats here in Butte. Members asked if Ron got the license number and if it was actually a county vehicle. Ron stated that he could not distinguish if it was in fact a county vehicle but you could distinguish that it had Missoula plates.

Dave mentioned that one of the questions on the survey dealt with the Superfund Land Board and he was discussing that with Paul Babb. Dave stated that they are already coming up with the exact same thing so if they are going to do that maybe they should talk with Paul again and ask him about it when they have Jon Sesso present. If it is going to be done, maybe they do not need to put it in the charter. Bob asked if Paul talked about the appointments on who would be on that board? Dave replied no.

Bob asked Meg if she had anything further to discuss. Meg mentioned that she would like them to discuss the number of Commissioners and how their terms of office would be overlapping. Bob asked if she had a suggestion on numbers? Meg replied she would like to see an odd number over an even one. Bob replied that currently they have 12 commissioners and asked Meg if she was trying to line districts some other way than how they are presently aligned? Meg asked how many legislative districts they had. The Study Commission members replied four. Bob confirmed that would make it eight Commissioners within the four districts with one elected at large. Dave asked the advantage of going with odd number vs. even. Meg replied that she did not know only that she was thinking if there was a tie. Meg stated she would like to see eight Commissioners, two for each legislative district and they would run in different elections so there would be some overlapping in continuity. Ristene asked if they would still be part-time. Meg stated if it were going to be full-time Commissioners they would only get those that are unemployed or retired. Ristene stated a full-time commissioner could attend all activities, meetings and so forth. Rick Foote discussed the Commissioner's salaries as being staggered. Meg stated that there should not be fewer than eight Commissioners. Bob commented if they

were going to all elected full-time Commissioners, there would be less than eight probably three or four.

Ron mentioned that we could have Council Chambers for the Public Hearing on the 16th of June. Bob Worley stated that one main advantage of a full-time Commissioner is availability. Dave stated on other hand if anyone has ever sat through budget hearings, you are right at the fine line of what there is to spend. Three full-time Commissioners would cost about three-times as much in the budget and that it would require a cut somewhere else. Dave felt that representation would go way down with only three Commissioners. Dave thinks the larger number of Commissioners the better the representation. Dave felt whatever issue is brought forward to voters at one time before they go on the ballot, they would need to come up with a fiscal analysis of what it would cost the taxpayers. Dave thinks that would be blow it out of water. Dave mentioned realigning District 12, which includes Walkerville and the outlying areas and they feel like they are not being represented equally. Dave suggested that someone from the rural area should sit in the Council.

Bob asked Cindi if she had anything else and she replied that she did not. Bob asked Northey and he stated that he did have one that was similar to his and that was in reference to the Auditor and clarifying the differences between the Fire Department and Sheriff's Department. Northey wanted to add something that they have discussed previously in regard to ARCO and the Trust Fund. Northey stated that he had it identified under the open government where there would be not only be published costs and expenditures by department but also major projects including the Trust Fund and to have that published monthly. Northey stated in order to be competitive as a city and drive Economic Development there should be something included the charter that talked about BSB and a nonprofit entity partnership. Northey summarized a partnership between government and a private entity to promote economic development. Northey asked if they should enumerate all departments in the charter? The charter is outdated and it was suggested instead of enumerating them all in the charter, the ability to create new departments would be stated in there but not necessarily enumerated in there. Bob Worley confirmed that what Northey was stating was the ability to create new departments without identifying them separately in the charter. Bob asked that if that would be created by the Council of Commissioners and Northey replied that was correct.

Shag commented that a benefit of having an appointed Sheriff is that they could get equity in the salary structure.

Bob Worley stated that even though they have met over the last 26-27 weeks they are all on the same page as far as where they would like to see things go. The only thing not really mentioned is whether they should go to an appointed or elected Chief Executive. Ristene mentioned that people want an elected Chief Executive. Bob feels it is something that should be looked at because things have changed over the last 10 years and government is more sophisticated now. Bob Worley talked about rumblings he is hearing about our present administration. Tony thought that might be due to things happening in Anaconda and what they are forced to do. Bob Worley replied that he understands what Tony is saying but he is hearing rumblings on the street. Bob mentioned the focus show and this girl who had just moved to Butte two weeks ago and just graduated from college in Minnesota and is now a reporter with the TV station asked them what their thoughts were about Paul Babb and they stated he is doing a pretty reasonable job. She replied that is not what she is hearing and she had only been in town for two weeks. Shag commented those were adverse comments. Meg stated that in speaking with all of the Department Heads, they all feel good about the job Paul Babb has done.

Bob felt they have enough information to go off for the Public Hearing and asked if they would need to meet again before the Public Hearing. Bob Worley asked Jennifer Rozinka to distribute the PowerPoint to everyone.

Survey Updates: Bob asked if there was anything more that needed to be discussed with the survey or if they would want to wait after the Public Hearing. Dave asked that they wait until after the Public Hearing. Meg commented that Ken stressed not to put questions on the survey that they don't want answers to. Dave asked which questions she was referring to. Meg replied one was the partisan/nonpartisan issue. Meg further commented unless they were truly considering a City Manager, not to have anything about appointing vs. electing the Chief Executive on the survey. Bob Worley commented that they may get an answer they don't want and it is public record. Meg commented that they could not conceal the answers. Bob commented that they will hopefully get enough feed back from the Public Hearing to answer those questions in regard to the survey.

Bob discussed the advertising. Bob Worley spoke about the focus show, which they have already done and will appear on KXLF TV at 9:30 a.m. on Sunday. They are scheduled to go on Party Line at 1:00 and there will be Shag, Bob Worley, Tony and Northey. Bob mentioned that he purchased 80 spots at \$225.00 a piece to air on radio. Those spots will run five days from the Public Hearing. Meg and Shag have agreed to put together a display ad. Bob mentioned if they ran one column or a daily ad they would pay approximately \$14.46 to \$14.75 dollars per column inch. If they run under a flight program, which means running four ads within a 7-day period one of which has to be a Sunday. Bob suggested scheduling the days for 6/12, 6/13, 6/15 and 6/16. Bob mentioned that there is another \$114.00 budgeted for advertising. Ricke Foote made a comment stating that the Butte Weekly reaches the people who cannot afford the Montana Standard. Bob asked if we should run the same ad twice and see where that would budget them. Bob would like to keep things as they are with the radio ads.

Date for next meeting: Next scheduled meeting is June 16, 2005 at 6:30 p.m. Bob Worley asked that everyone be at the Public Hearing by 6:00 p.m., which is being held at the third floor conference room, Council Chambers. Tony brought up the issue of legal research and looking into outside legal advice. Bob Worley stated that he does not have a problem with that and feels the same way. Bob further commented that they need to keep the costs down but should budget some money for outside legal advice. Cindi suggested looking into pro-bono advice.

Adjourn: Bob Worley entertained a motion to adjourn. Shag made a motion to adjourn the meeting and Meg seconded the motion. The meeting adjourned at approximately 7:25 p.m.